

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 08.09.2023

1. BSE Limited

P.J. Towers, Dalal Street,
Mumbai - 400001

2. Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor, Plot No. C62, Opp. Trident
Hotel, BandraKurla Complex, Bandra (E), Mumbai-
400098

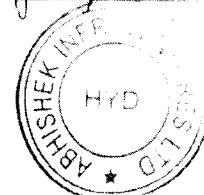
Dear Sir/Madam,

Subject: Outcome of Board meeting held on 08.09.2023

With reference to the subject cited, this is to inform the Exchanges that at the meeting of the Board of Directors of Abhishek Infraventures Limited held on Friday, 08.09.2023 at 12.30 p.m. at the registered office of the company the following were considered and approved:

1. 39th Director's Report for the Financial Year 2022-23
2. 39th Annual General Meeting of the Company for the FY 2022-23 is scheduled to be held on Saturday, 30 September, 2023 at 12:00 Noon through Video Conferencing or Other Audio Visual
3. Appointment of M/s. V. Ravi & Co., Chartered Accountants, as Internal Auditor of the Company for the FY 2023-24. **(Brief Profile is annexed as Annexure - I)**
4. Appointment of M/s. Vivek Surana & Associates., practicing company secretaries, as Secretarial Auditor of the Company for the FY 2023-24. **(Brief Profile is annexed as Annexure - II)**
5. Change in directorate: subject to the approval of shareholders
 - a. Re-Appointment of Mr. Nagaraju Nookala as Whole time Director of the Company w.e.f. 02.03.2024 for the period of three years
 - b. Re-Appointment of Mrs. Nirmala Sanapala as an Independent Director of the Company w.e.f. 13.02.2023 for the period of five years

Reg. Off: 6C-B, 6TH FLOOR, MELANGE TOWER
SY.NO 80-84 3/B7,4,5,5/A,B,6,6/A,8(P)&17,9/A/16&25/9,
MADHAPUR HYDERABAD Rangareddi TG 500081 IN
Email: abhiinfraventures@gmail.com, Cell:-7013808380.



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The details required regarding appointments under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as **Annexure III**

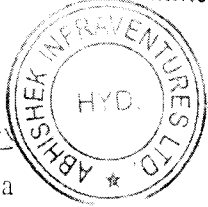
The meeting concluded at 1:30 p.m.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely,

For Abhishek Infraventures Limited



Nagaraju
Nagaraju Nookala
Whole Time Director
DIN: 09083708

Encl: as above

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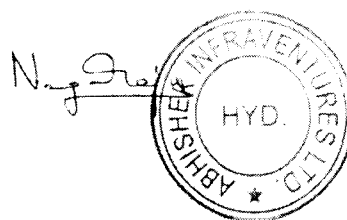
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Annexure I

Brief Profile of M/s V. Ravi & Co. as Internal Auditors of the Company

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	M/s V. Ravi & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s V. Ravi & Co., Chartered Accountants, Hyderabad as Internal Auditors of the Company.
Date of appointment & Terms of appointment	For the Financial Year 2023-24
Brief Profile	V. Ravi & Co., is a Chartered Accountants firm based at Hyderabad providing Audit, Taxation and related advisory services. Mr. Ravi is having rich experience of more than 10 years in Audit and Tax related works.
Disclosure of relationships between directors (in case of appointment of a director)	NA



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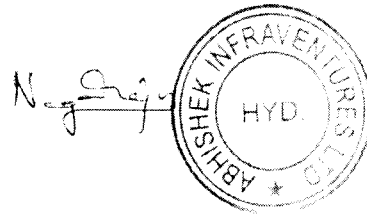
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Annexure II

Brief Profile of M/s. Vivek Surana & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	M/s. Vivek Surana & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Vivek Surana & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.
Date of appointment & Terms of appointment Brief Profile	For the Financial Year 2023-24 Vivek Surana & Associates, is a Practicing Company Secretaries firm based at Hyderabad providing secretarial, listing and other advisory services. The firm has existence of more than a decade in the above said services.
Disclosure of relationships between directors (in case of appointment of a director)	NA



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Annexure III

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. no	Name of the Director	Mrs. Nirmala Sanapala	Mr. Nagaraju Nookala
1	Reason for change viz. appointment, resignation	Re-appointment	Re-appointment
2	Date of Appointment / Cessation	13.02.2023	02.03.2024
3	Terms of appointment	Re-appointed w.e.f. 13.02.2023 up to ensuing General Meeting or 3 months from the date of appointment whichever is earlier	Re-appointed w.e.f. 02.03.2024 up to ensuing General Meeting or 3 months from the date of appointment whichever is earlier
4	Brief profile (in case of appointment)	She is a Nirmala Sanapala has done MA in Sociology. She has a rich experience for more than 12 years in the Industry. Her expertise is in Public Relations and Technology	He is is an engineer in electronics and Communications and having experience of over 17 years with specialisation in Home Automation Industry. His expertise is in Home Automation Industry
5	Relationships with other Directors (in case of appointment)	Not related	Not related
6	Shareholding if any in the Company	Nil	Nil
7	Information as required pursuant to BSE circular with ref.no.LIST/COMP/14/2018-19	Mrs. Nirmala Sanapala is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority	Mr. Nagaraju Nookala is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil	Nil

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